

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 1, 1986

Flag Salute

- 1:30 p.m.
1. Bid Award - County Legal Printing 1986-87.
 2. Signature - Clear Lake Park "I.A.C." Contract.
 3. Call for Bids - Parks, Recreation and Senior Services Computer System.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, April 1, 1986, with Commissioners Rohrer, Vaux and Walberg present.

1. BID AWARD - COUNTY LEGAL PRINTING 1986-87.

Commissioner Walberg motioned to award the bid for the County's legal printing to The Skagit Argus for their bid of \$3.80 per column inch, effective July 1, 1986, through June 31, 1987.

After considering column widths, it was determined that the bid submitted by The Skagit Argus was lower than those submitted by the Anacortes American or the Skagit Valley Herald.

Commissioner Vaux felt that the Anacortes American did not have the county-wide distribution necessary to qualify as the County's legal newspaper. Commissioner Vaux seconded Commissioner Walberg's motion. The motion was carried unanimously.

2. SIGNATURE - CLEAR LAKE PARK "I.A.C." CONTRACT.

The Board approved for signature the Contract between Skagit County and the State of Washington Interagency Committee for Outdoor Recreation (I.A.C.) for renovation of Clear Lake Park. The total cost of this project is \$284,200, of which 50 percent (\$142,100) is funded by I.A.C. The Board also approved for signature a Certification of Nonsegregated Facilities to accompany the Contract.

3. CALL FOR BIDS - PARKS, RECREATION AND SENIOR SERVICES COMPUTER SYSTEM.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of computer hardware, software and services for the Skagit County Parks, Recreation and Senior Services Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10788)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, April 22, 1986.

MISCELLANEOUS ITEMS

1. The Board approved for signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Gwen A. Gillogly, 2254 Wicker Road, Sedro Woolley, Washington 98284, for the delivery of home-delivered meals in the Burlington and Sedro Woolley areas. Mrs. Gillogly provides the transportation for her husband's volunteer work in the R.S.V.P. program, since he doesn't drive. This contract provides for mileage reimbursement at the rate of \$0.185 per mile from January 21, through March 31, 1986; and at the rate of \$0.17 per mile from April 1, 1986, through December 31, 1986, unless the reimbursement rate is revised in the future.
2. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that the Area Twelve Special Olympics organization requested use free of charge of the Skagit Playfields on April 26 and 27, 1986, for the Third Annual "Tournament of Love" softball tournament sponsored by the Skagit County Umpires Association and KBRC Radio. He explained that for the past two years, this tournament has been held at Edgewater Park at no cost, however, this year the park is being renovated.

Commissioner Vaux motioned to allow use of the Skagit Playfields on April 26 and 27, 1986, free of charge for the Third Annual "Tournament of Love" softball tournament. Commissioner Rohrer seconded the motion. Commissioner Walberg abstained. The motion was carried and so ordered.

3. Jon Aarstad updated the Board on the lighting project for the Skagit Playfields. As of yet, he has not heard from the City of Mount Vernon regarding a proposed 5-year contribution of \$5,000 per year.
4. Bob Schofield, Director of the Department of Planning and Community Development, explained that David Akana had returned the Contract for Professional Services as Special Hearing Examiner with three provisions.

The Board approved for signature the addendum to the Contract for Professional Services for Special Hearing Examiner, as recommended by Mr. Schofield.

5. Dave Hough, Senior Planner, reported to the Board on his investigation into the possibility of funding for completion of the second floor of the Clear Lake Fire Hall. He recommended the fire hall seek donations from large corporations who would have an interest in fire protection. Mr. Hough will prepare a letter to Georgia Pacific for the fire department to sign. The Board will also sign a letter in support of this method.

6. In accordance with action previously taken, the Board approved for signature the resolution approving the Ron Eaton Rezone Request #86-005. (Resolution #10789)
7. Betsy Dwire-Stevenson, Senior Planner, informed the Board that the Department of Ecology is proposing amendments to the Washington Administrative Code which would create an intolerable situation in Skagit County with regard to wetlands.

The Board approved for signature a letter to the Department of Ecology expressing opposition to such amendments.

8. Bob Schofield presented a plan for the construction of a permanent wall between the Public Works Department and the Department of Planning and Community Development.

The Board approved of the construction project estimated to cost approximately \$2,400.

9. Bob Schofield informed the Board that Lisa Nielsen's shoreline permit application has until April 7, 1986, to be approved by the Department of Ecology. The Board upheld the Hearing Examiner's decision to deny Shoreline Variance Permit #29-85.
10. The Board accepted Bob Schofield's resignation as Clerk of the Boundary Review Board, and appointed Dave Hough in his place.
11. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the 1986-1987 County legal printing contract to The Skagit Argus for their low bid (all details considered) of \$3.80 per column inch. (Resolution #10790)
12. Commissioner Vaux motioned to adopt the resolution reducing the rate of mileage reimbursement for each eligible County employee that utilizes his/her automobile for County service from \$0.185 per mile to \$0.17 per mile effective April 1, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10791)
13. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, March 31, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
14. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, April 1, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list

and further described as follows: Voucher #02281 (Manual Warrant #11390) in the total amount of \$853.53. (C-15)

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

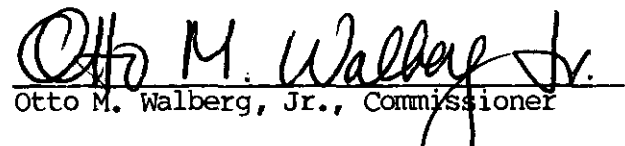
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

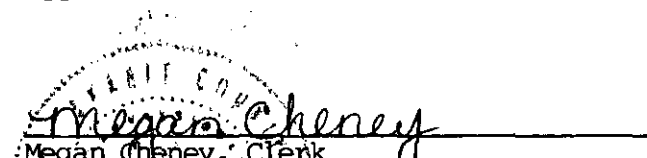


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

